



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEATHER MOOR & EDGECOMB LIMITED**

Company Number: **01000654**

Date of this return: **20/07/2011**

SIC codes: **6601**
7487

Company Type: **Private company limited by shares**

Situation of Registered Office: **3 ST JOHN'S WAY**
CHARLTON
MALMESBURY
WILTS
SN16 9EB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN DOLORES**

Surname: **PICKERING**

Former names:

Service Address: **3 ST JOHNS WAY
CHARLTON
MALMESBURY
WILTSHIRE
SN16 9EB**

Company Director **1**

Type: **Person**
Full forename(s): **MRS ANN DOLORES**

Surname: **PICKERING**

Former names:

Service Address: **3 ST JOHNS WAY
CHARLTON
MALMESBURY
WILTSHIRE
SN16 9EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1946** *Nationality:* **IRISH**
Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1172
		<i>Aggregate nominal value</i>	1172
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ISSUED ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1172
		<i>Total aggregate nominal value</i>	1172

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 172 ORDINARY shares held as at 2011-07-20
<i>Name:</i>	HEATHER MOOR & EDGECOMB LTD RETIREMENT BENEFIT SCHEME
<i>Shareholding 2</i>	: 500 ORDINARY shares held as at 2011-07-20
<i>Name:</i>	ANN DOLORES PICKERING
<i>Shareholding 3</i>	: 500 ORDINARY shares held as at 2011-07-20
<i>Name:</i>	BRIAN MICHAEL PICKERING

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.